

TOWN OF MILFORD  
Milford, Massachusetts  
**NOTICE OF MEETING**

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FEB 23 2022

Pursuant to Chapter 20 of the Acts of 2021 Extending Certain COVID-19 Measures Adopted During the State of Emergency, which Act extends Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18, this meeting is being conducted partially by remote participation. Any member of the public may view the zoom meeting LIVE at: <http://tiny.cc/7xoouz>.

MEETING LOCATION CHANGED FROM 66 DILLA STREET

**Board or Commission:** *Board of Water Commissioners*  
**Date and Time of Meeting:** *February 23, 2022 at 3:30PM*  
**Place of Meeting:** *Room 3, 52 Main Street, Milford, MA*

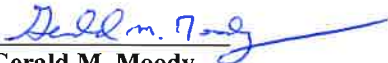
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- A.) Approval of minutes.
- B.) Capital projects, approved and to be considered.
- C.) Approval of expenditures and budget discussion.
- D.) Water Department Manager on any operational issues.
- E.) Interconnection Agreements.
- F.) Update from Atty Moody.
- G.) Old business.
- H.) Set date for next Meeting.

EXECUTIVE SESSION – To discuss cyber security matters.

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signature:

  
Gerald M. Moody  
Consultant

Dated: February 18, 2022